

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Richard Mrozinski President

Joseph Haney Vice President

Sheila Matias Member

La Porte County Commissioners Meeting Agenda Wednesday, July 7, 2021 La Porte County Complex Meeting Room 3 at 10:00 a.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of June 16, 2021 minutes
- 6. Consideration of Claims
 - a. Payroll ending 6/18/2021 \$1,146,838.60 and 7/2/2021 \$1,148,959.23
 - b. Operating Expense Claims \$4,911,689.69
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
 - a. Consider permission to close Voter Registration office during the week of the fair Gail Cains and Christen Zabel, Co-Directors
 - b. Consider permission to approach the Council to seek bids for vehicle replacement/Discuss roof for Museum Larry Levendowski, Director of Facilities
 - c. Consider permission to approach the Council to spend funds for sinks and security system Rochelle Brown, Community Corrections Director
 - d. Consider permission to approach the Council to spend funds for training/Consider permission to attend LOSS (Local Outreach to Suicide Survivors) training Lynn Swanson, Coroner
 - e. Consider Community Crossings commitment letters Mitch Bishop, Planner
- 10. Old Business
 - a. Consider 2^{nd} /final reading on Ordinance to vacate undeveloped roadway on E. Belmont Drive in New Carlisle Andrew Voeltz, Attorney
 - b. Consider 2nd/final reading on Ordinance to vacate undeveloped roadway on E. Saugana Trail/
 - E. Miami Trail in Rolling Prairie Andrew Voeltz, Attorney
- 11. New Business
 - a. Consider 1st reading on Ordinance for proposed 47-unit townhome development north of Briar Leaf Golf Course Chuck Watterson, Attorney
 - b. Consider 1st reading on Ordinance to vacate unimproved roadway E. Poppy Lane in Hudson Township David Ambers, Attorney
 - c. Consider proposal of Attorney Jeffrey Hahn to undertake collection cases for La Porte County Community Corrections per Advisory Board recommendation
 - d. Consider NIPSCO one-time settlement payment of \$9,213.95 for lighting ballast damage claim on property at 1001 E. US 20
 - e. Consider job description for proposed EEO Recruitment/Compliance and Investigative Officer along with request to Council to appropriate salary for such newly created position in H.R. Department Barb Mossman, H.R. Director
- 12. Commissioner Comments

13. Adjournment

Join Zoom:

 $\underline{https://zoom.us/j/93345988664?pwd=WWJaVEM4d21jV01ZNFp1c29QWINBdz09}$

Meeting ID: 933 4598 8664 Passcode: 134403 +1 312-626-6799 US (Chicago)